

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
August 25, 2014  
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes. Auditor, Dixie Dugan, was in attendance.

**PLEDGE OF ALLEGIANCE**

**AREA PLAN COMMISSION**

**REQUEST TO AMEND REZONING CONDITION**

**PC-R-13-01 – Petition of K & E Multifamily, LLC, by J.R. Kendall, Managing Member.** (Castle Commons PUD) Requesting to change the decorative fence requirement between the Warrick County School Corporation and Castle Commons PUD from a 4' decorative metal fence to a 4' white vinyl 3-rail fence. Con't from August 11, 2014.

Don Williams: Alright, we have a couple of Area Planning issues. Sherri, if you want to go ahead and get started with those.

Sherri Rector: Okay, thank you, Sir. The first one is request to amend rezoning condition PC-R-13-01, Petition of K & E Multifamily, LLC, J.R. Kendall, Managing Member, Castle Commons PUD. Requesting to change the decorative fence requirement between the Warrick County School Corporation and Castle Commons PUD from a four (4) foot decorative metal fence to a four (4) foot white vinyl three (3) rail fence. You should have in your packet, and I emailed you a copy of the new proposed fencing. Mr. Kendall is here to represent himself.

Don Williams: If you would state your name and who you represent.

J.R. Kendall: J.R. Kendall, K & E Multifamily, LLC. And as you remember Krista Lockyear was here a couple of weeks ago before me and proposed the three (3) rail, split rail, vinyl fence. She relayed to me that there was a concern that it may be too...

Don Williams: Open.

J.R. Kendall: Open I guess. What we'd like to propose is this picket style fence that we sent to Sherri. It is still the white vinyl. Really we like this product because it matches out railings that we have throughout the project. They are just as secure as any type of fence, it's not a flimsy material, it's actually through a nation dealer, it's a good product and it also lasts longer and weathers better than a metal product so...

Don Williams: Are you sure they don't become brittle in cold weather?

J.R. Kendall: No, we've never had any problem with them, as I said, they will be used on our third floor balconies and they're tested and safe.

Marlin Weisheit: I do like this type of fencing myself.

Rick Reid: It looks nice.

Marlin Weisheit: And this as opposed to the solid type vinyl, I mean if the wind catches them the wind can get through this but at least the kids can't basically crawl through this so...

J.R. Kendall: Correct.

Marlin Weisheit: It will look nice, it will, I think. It suits me.

Don Williams: Okay, are there any other questions from the Board on this...to amend the rezoning for PC-R-13-01. Is there anyone here that would like to talk for or against the proposal to change from a metal decorative fence to a...basically a plastic slatted fence? I hear no remonstrators. Would anyone else up here like to speak to the issue? If not I'll entertain a motion.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second to approve. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: All opposed say no. No. So you are approved two (2) to one (1). (Nay: Don Williams)

J.R. Kendall: Thank you.

**REQUEST FOR EXTENSION OF SURETY**

**Waterstone Village III** by Maken Corporation, Danny Ubelhor, Pres. ~ Sidewalk Construction ~ Has had eight (8) years. Requesting a one year extension with no reduction from \$1,296.00. Also asking for modification from Subdivision Control Ordinance of requirement for all sidewalks to be installed after 75% of lots being built. Surety expires 10/6/2014.

Sherri Rector: The next item is request for Extension of Surety however after the agenda was done Maken Corporation, Danny Ubelhor, finished the sidewalk construction, they only had a couple of sidewalks to finish and so they have submitted now a Sidewalk Acknowledgement and Mr. Howard, Mr. Sherwood did an inspection and it has been signed off so, therefore I told them that I would present the Sidewalk Acknowledgement so they don't have to come back in two (2) weeks.

Don Williams: Okay, so instead of an Extension of Surety it's actually going to be an Acknowledgement?

Sherri Rector: Yes.

Don Williams: Does anybody have a problem with that change on the agenda?

Marlin Weisheit: No.

Rick Reid: No.

Sherri Rector: And Mr. Ubelhor is here to speak...

Don Williams: Come on up, Sir, state your name and who you represent please.

Steve Ubelhor: Steve Ubelhor with the Maken Corporation.

Don Williams: Do you have any questions or anything you'd like to add to what Sherri said?

Steve Ubelhor: No.

Don Williams: I would ask our Engineer for his input.

Bobby Howard: Sidewalks have been constructed and would recommend the Acknowledgement.

Don Williams: Are there any questions from the Board.

Rick Reid: No.

Marlin Weisheit: I'd make a motion to approve.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3) to zero (0).

Steve Ubelhor: Thanks.

Don Williams: Thank you for being here, Mr. Ubelhor.

Sherri Rector: Thank you. That's all I have.

**APPROVAL OF MINUTES**

**July 14, 2014 @ 4:00p.m...Regular Session**  
**July 17, 2014 @ 3:30p.m...Payroll Session**  
**July 28, 2014 @ 4:00p.m...Regular Session**

Don Williams: Alright, we have Approval of Minutes. We have Regular Session for July 14<sup>th</sup> and the 28<sup>th</sup> and Payroll Session on July 17<sup>th</sup>. Would you like to take them together or would you like to take them separately?

Rick Reid: All together.

Marlin Weisheit: All together, please.

Don Williams: Okay, if both of you are okay with that...any questions, changes, amendments to those minutes?

Rick Reid: No.

Marlin Weisheit: I'll make a motion to approve all three (3).

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3) to zero (0).

## **ITEMS FOR DISCUSSION**

### **EMS Monthly Report**

Don Williams: Okay, we have some Items for Discussion but first we have our normally, monthly EMS Report. Patrick, if you'd come on up. This is for the month of July?

Pat Rauscher: July, yes, Sir. Pat Rauscher for Warrick EMS. I've got the Operational Report for July of 2014. Four hundred fifty one (451) total ambulance runs, three hundred one (301) to local hospitals, fifty one (51) refusals, thirty nine (39) hospital transfers, twenty five (25) in the other category which was disregards, no patient, dead on scene, and thirty five (35) private runs. There were no Customer Satisfaction Surveys returned and we were ninety seven percent (97%) success rate for our goal response time.

Don Williams: Okay, any questions from the Board?

Rick Reid: None.

Marlin Weisheit: I have none.

Don Williams: Okay, let's look at the Financials, Sir.

Pat Rauscher: Financials for the end of the month of July, 2014 we were seven thousand one hundred sixty three dollars (\$7,163.00) over budget on collections. Currently it puts us about ten thousand one hundred sixty seven dollars (\$10,167.00) under budget. We still have a couple that we're trying to get through the process so we know there's some outstanding there. For the expenses for the month-to-date we were seven thousand four hundred eight dollars (\$7,408.00) over budget. We had some salaries there that were a little bit above, we had some holiday time that had to be back in July as a result of some new payroll systems. And then for the year that puts us at one hundred three thousand one hundred forty dollars (\$103,140.00) under budget for expenses.

Don Williams: Does anybody have any questions about the financials? My only question, it's not a huge deal but why is the telephone such a...

Pat Rauscher: That one we're still trying to figure out. I think there...a lot of financial systems have changed over, what I'm thinking has happened, we're trying to get the exact bills to look at. When Warrick County sends us the bill for the cell phones, it's the entire Warrick County bill and in the past we've been able to just pull that out and pay our part but I think with this new process there are some things getting hung up there so we're working on that part too. A lot of that is almost triple for this month.

Don Williams: Okay, do all of your people have a cell phone or...I'm just trying to...

Pat Rauscher: They pay for their own, the only ones we're paying for are the ones...we're paying for the cell phones in the vehicles and your network for the vehicles, so our CAD systems can update there as well go towards...these are not for individual.

Don Williams: So you're kind of looking at that?

Pat Rauscher: Yes.

Don Williams: And it's not a huge amount but still its way out of whack on your budget.

Pat Rauscher: Right, I think it's a paying system with the new process that we're using so we are aware of that.

Don Williams: Alright, I have no other questions, any other questions from the Board?

Rick Reid: No.

Marlin Weisheit: No.

Don Williams: Thank you, Sir, appreciate it.

Pat Rauscher: Alright, thanks.

### **2014 Shots**

Don Williams: The next item is our flu shots, Roger.

Roger Emmons: The Board approved the free flu shots for the County Health Plan Participants and their spouses at your last meeting on August 11<sup>th</sup>. I'm not real sure why it's on here unless Marlin wanted to discuss it further.

Marlin Weisheit: I had discussed it with a few employees. It's my feeling that we're kind of penalizing those employees that have their own insurance so I'd kind of like to change it to all county employees and their spouses, that's just my feeling, just to kind of clean this up.

Don Williams: As long as their insurance picks it up I'm assuming.

Marlin Weisheit: Well, I don't know, if either insurance does or not, I mean if we're going to offer it to one employee I think we ought to be open to all county employees because we have county employees that have other insurance...

Roger Emmons: Yeah, for our plan participants.

Marlin Weisheit: We're penalizing them...

Roger Emmons: Yeah, it is a part of our wellness but I understand what Marlin is saying. The non-county health insurance employees are saving the county money by having their own health insurance so, but I don't know...Marlin wants to offer it to all employees and their spouses.

Don Williams: I'm just trying to get...make sure I understand everything but, as being part of our County Insurance Wellness Program does it cost us additional funds to have this done? Or does the Health Department just submit it?

Roger Emmons: As a part of the wellness benefit it means that it doesn't cost the participant but it does cost the county because we pay for it one way or the other, as long as they had met their deductible. But because it's a wellness benefit it's covered at one hundred percent (100%).

Marlin Weisheit: I don't think we have that many employees that's on their own insurance but the handful we do, I mean I just think it's a penalty to them and I just want to be fair to all county employees one way or another and if this turns out to be too costly this year then next year we'll have to revisit it but that's just my feeling and of course they need to...whoever wants a shot from the Health Department will have to...there's a deadline, I think they've said they want the...by a certain date, orders have to be placed by Monday, September the 8<sup>th</sup>, Sharon (James) told me. I'd just like to change it for all county employees and their spouses for this year if they put their order in.

Don Williams: Rick, do you have any comments? How do you feel about that?

Rick Reid: I think it's just one of those expenses that...other insurance providers is going to cover it anyway so I don't see why we need to have it.

Don Williams: This is an additional cost for our insurance company? We have to pay, right?

Roger Emmons: It would be, yes.

Don Williams: Well, if we're paying for one (1) county employee, we need to pay it for all.

Marlin Weisheit: And that's my feeling.

Don Williams: I agree with that. I was under the impression though that it was no extra charge due to our Wellness Plan, so we'll revisit this next year for sure.

Marlin Weisheit: I guess I'm just making a motion to amend my motion from last meeting that if we do the...let's just open it up to all county employees and their spouses.

Don Williams: Okay, do I have a second? Are you going to second it, Rick?

Rick Reid: No.

Don Williams: Okay, I'll second that motion. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye. All opposed.

Rick Reid: Nay.

Don Williams: That's two (2), one (1). (Nay: Rick Reid). I do want to revisit this next year because I definitely had a misunderstanding there.

Marlin Weisheit: But I do want to...

Don Williams: But I do agree, if one (1) employee gets it all should be afforded the same benefit.

Marlin Weisheit: Cause we're penalizing those employees that...or we were penalizing those employees that actually are saving the County a lot of money by having their own health plan by going on their spouse's health plan.

Don Williams: That is true.

Marlin Weisheit: But the Health Department does want all the orders done...we'll have to confirm with Sharon downstairs by Monday, September the 8<sup>th</sup> if they want a flu shot they'll have to have their orders placed and she'll have to know the age of the employees.

Roger Emmons: I've sent out the one (1) broadcast, I'll do another one next time to let everybody know.

Marlin Weisheit: Thank you, Roger.

**Bill Tanner, Warrick County Master Gardeners and Boonville Now ~ Request to Plant a Flower Bed of Native Plants on Court House Lawn**

Don Williams: Mr. Tanner, would you come on up and introduce yourself and who you represent. I think you're the next area of business.

Roger Emmons: There's one before that.

Don Williams: Oh, I'm sorry, we're going to do number four (4) first since we've got Mr. Tanner at the podium already.

Roger Emmons: Okay, that's fine.

Don Williams: We'll come back and get that one.

Bill Tanner: I'm Bill Tanner and I'm with the Warrick County Master Gardeners and we're here to ask permission to...we want to put a flower bed in your Courthouse lawn out here where the big oak tree blew down this spring. It would just be a circular flower bed, it's going to be native plants and it will be stuff that was...people would have found in their yards at the time the Courthouse was built. The good thing about that is they're very hardy plants, so they won't take a lot of care, they shouldn't...unless we have an extreme draught they shouldn't even take any watering so it should look nice. And some of them will even have some winter presents also. And we're not asking the County anything except permission.

Don Williams: Right, I understand that Boonville Now is funding that project for you and you...

Bill Tanner: Boonville Now is funding it and Warrick County Master Gardeners is going...

Don Williams: You told me your colleagues would be working with you to get the job...

Bill Tanner: Oh, yes, not just me, there are twenty (20) of us, how many will volunteer, I don't know. Several of them will be.

Marlin Weisheit: I want to thank you for your input on this because we asked when that tree went down how to replace it, some ideas, what type of tree and then there was some concerns about not even putting a tree back up. So I know I know you've put a lot of work in it and I really appreciate that.

Don Williams: Have you had a chance to see his proposal, Rick?

Rick Reid: Yeah, I have.

Don Williams: It's a nice, circular pattern with different size plants in it, I think it looked very nice, we wouldn't have to worry about trees falling down in the road again, that's for sure so...it could save us a lot of money twenty (20) years from now. I think I'd like a motion on Mr. Tanners request for Warrick County Master Gardeners and Boonville Now to do that project for us.

Marlin Weisheit: I'd make a motion to approve that request.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3) to zero (0). Thank you, Mr. Tanner. We look forward to the finished product.

#### **Request for Leave Without Pay**

Don Williams: Alright, request for leave without pay, Roger, do you want to go ahead and take that?

Roger Emmons: Yes, this is an Assessor's employee and the County Assessor, Angela Wilder, pursuant to the Employee Handbook this has been submitted properly and I would recommend your approval.

Don Williams: I understand it's some kind of a special event like a wedding or something like that and they need a couple of extra days past her vacation time without pay.

Roger Emmons: Yes, without pay.

Marlin Weisheit: I'll make a motion to approve.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Roger Emmons: Thank you.

#### **DEPARTMENTAL REPORTS**

##### **COUNTY ADMINISTRATOR**

##### **Declare County-Owned EMS Items as Surplus (tabled 8/11/14)**

Don Williams: Departmental Reports, County Administrator.

Roger Emmons: Thank you, Mr. President, this declares county-owned EMS items as surplus was tabled from your August 11<sup>th</sup> meeting to get more input. Tony O'Neal is in the audience. He emailed us on August 13<sup>th</sup> and listed some of those items in more detail as far as the size and brand names of the TV and other information. One of the things he stated was the generator and the box of radios did not belong to EMS, but that they could use the radio equipment and

siren system as backup equipment if the county would be agreeable to that. Regarding the generator, Brad Downing, our maintenance man found that it is a Winco, 7500 watt high performance; model # 7053H/FE/A2 LP; 115/230 volts, it's a one phase. The amperage is listed there at 65.2/32.6. 60 Hz, serial # 30032 S84. It does run on L.P. gas; but Brad said he had no way to see if it runs.

Don Williams: Right, it's very old, extremely heavy, and I also talked to Brad about that and we'd have to get an L.P. gas tank to get it checked out and those really haven't been used I guess for thirty (30) years or forty (40) probably, maybe longer so...

Roger Emmons: Do you recall Tony? When it was last used...?

Tony O'Neal: At least thirty (30) years.

Marlin Weisheit: It's been sitting around for a while hadn't it?

Don Williams: So as far as I'm concerned we can probably go ahead and surplus...

Marlin Weisheit: Surplus it?

Don Williams: Yeah, make it all surplus and then get rid of it by normal practices. So do I have a motion on that?

Marlin Weisheit: I'll make a motion to declare the...now the radio equipment that they can use at the EMS I don't...I think we might as well keep that, don't you?

Don Williams: I think you can say all equipment except what they want to keep to use, that'll be fine.

Marlin Weisheit: That's right, everything else can be surplus out, I'll make that motion.

Rick Reid: Second.

Don Williams: A motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

#### **Receipt of EMS Services Proposals**

Roger Emmons: I have some other items just for general information. We did receive pursuant to our RFP's for EMS Services two (2) different proposals by the deadline, 4:00PM last Friday August the 22<sup>nd</sup>, and we got one from Deaconess Hospital, as the bidder of the contract opportunity partnering with AMR as their sole subcontractor and the second one was from St. Mary's, submitted and signed by John Greaney, their Vice President of Strategic Services. I'd recommend the Board assign those to the EMS Committee for further review.

Don Williams: Yeah, let me explain, the EMS Committee if you remember is Mr. Larry Taylor, it's out of his budget that EMS comes out of and then the President of County Council, which is Dr. Gary Meyer, and the Administrator, Krystal, and then Roger, and myself. And we requested that, it was in the name of the Commissioners and what I would like to see us do is follow up, let the committee open the proposals and of course those are public meetings so if anybody wants to sit in, they're welcome and interview both proposals give them each 45 min to an hour to expound their proposals if you would. I think administratively I think all three (3) commissioners could be in the audience if they wanted to be, you might check, Mr. Attorney, do you know?

Todd Glass: No, but I will check to make sure. There will be notice to the meeting, right?

Roger Emmons: We'll post notice, yeah.

Don Williams: We'll post notice. But I think we...knowing the two (2), the Committee actually to begin asking three (3) different business; St. Mary's Warrick, Deaconess Hospital and AMR to provide us with information that each one of them should be in a proposal and then we made a much more vague and wide proposal than they suggested which was probably a good thing. We had no more what they see as needs to be done and we would like to hold discussions with them and we'll schedule that, probably give them each about an hour and then we'll come to the Board, the committee will come back to our Board with a proposal. And of course it lies in the hands of the Commissioners and the decision is ours no matter what the committee recommends. If that's okay with everybody, do we just need a consensus on that or do we need a vote?

Todd Glass: I would just make it a motion.

Don Williams: Okay.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second to let the committee open and discuss those and then make a recommendation. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries, thank you.

**Appeal of MedBen Claim Decision**

Roger Emmons: Next I just wanted to give you a heads up on...this is the appeal that we've received. I notified the employee today that there probably would not be...there would be no action today because you've not had a chance to review it so I'll get this to you with some additional information for you prior to your September 8<sup>th</sup> meeting. We've had those before so...

Don Williams: Yeah, we have.

**Telephone Maintenance Agreement – Sheriff's Office**

Roger Emmons: Next item is...and I got these late after the agenda had been set but a Telephone Maintenance Agreement that we got through the Sheriff's Office and Office Manager Sherry Boren sent it up. It's an agreement with Business Communications Solutions, LLC. in Evansville. The annual maintenance agreement cost is two thousand thirty nine dollars and fifty three cents (\$2,039.53). I don't know at this time...I know that Sherry said we're hoping the Commissioners can give us some advice on where we should or could pay for the maintenance agreement so I mean, I don't know, Sheriff Kruse is in the audience, would that be something we could use the E911 for?

Sheriff Kruse: I don't know that there's money in E911 to pay for it. I know we've had an agreement, a maintenance agreement before I believe on the phone system, the old one but there's so much that comes out of Telephone now that used to not be there with the computer age and I don't...I can't tell you off the top of my head what is paid for out of each of those line items. There's one in dispatch and this phone system was replaced a little over a year ago. I took money from Commissary and from Sheriff Sale and replaced the phone system because the other one was just...

Marlin Weisheit: Shot.

Sheriff Kruse: Shot, exactly and it came with a year warranty on the parts and labor and now that has run out and we just...and there was a technician there today to look at one of the phones but we need some kind of a maintenance agreement in place because it's, it gets pretty pricey when they come out.

Marlin Weisheit: And this two thousand thirty nine dollars (\$2,039.00) is per year, right?

Sheriff Kruse: Yes.

Marlin Weisheit: So you're talking one hundred sixty dollars (\$160.00) a month or something like that?

Sheriff Kruse: Yes. We pay for...we've got the phones and we've got cell phones, then we've got air cards and that's all in fact the air card fees come out of commissary now and that's about twelve thousand (\$12,000.00) a year.

Marlin Weisheit: No doubt we probably need this contract wouldn't you agree, Sheriff? We just got to figure out how to pay for it

Sheriff Kruse: Absolutely, yes. And I can't sign a contract like that on a maintenance agreement for something like that.

Don Williams: Do you have any thoughts, Roger?

Roger Emmons: I can check the Indiana Code as far as whether or not...or the E911, there is a contractual services, if this is a contract but this is a phone system. Wouldn't it be related to...?

Sheriff Kruse: Oh, yes, absolutely, I mean, it's related to that, I just didn't know...E911 is going down and everything else is going up so...

Roger Emmons: Well, we just got an AA recently in E911.

Sheriff Kruse: We got additional? We got that then? And I think we've got some additional money coming from the State this year don't we?

Roger Emmons: That I can't answer off the top...

Sheriff Kruse: But it's not here yet according to what I've been seeing on the Sheriff's email thing that it's promised but it has not been...the checks haven't been cut yet.

Rick Reid: The check's in the mail.

Sheriff Kruse: Yeah, okay.

Roger Emmons: I think we can find the money to pay for this year's...

Todd Glass: Mr. President, is that something you want reviewed before it's entered into?

Rick Reid: That would be wise.

Don Williams: We usually do have all of our agreements...do we have a copy of it already?

Roger Emmons: I did forward it...

Sheriff Kruse: Yeah, Roger's got a copy of it...

Roger Emmons: To the Commissioners and to Todd on Friday.

Marlin Weisheit: Why don't I make a motion subject to our attorney's approval?

Don Williams: Yeah, we can do that.

Marlin Weisheit: I'll go ahead and make that motion that we approve the contract for two thousand thirty nine dollars and fifty three cents (\$2,039.53) subject to County Attorney reviewing it.

Rick Reid: Second.

Don Williams: Have a motion and a second. All in favor let it be known by saying aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Marlin Weisheit: Thank you, Brett.

Rick Reid: Thank you, Sheriff.

Don Williams: Thank you.

Roger Emmons: Okay, thank you.

## **COUNTY RECORDER**

### **Service Agreement with Automated Office Solutions for Managed IT Services**

Don Williams: Ms. Hughes you're up, come on up and...

Yvonne Hughes: Hello, Yvonne Hughes, County Recorder, and I'm seeking approval for the Automated Office Solutions AOS Service Agreement. Roger has a copy, I believe everybody has a copy of it.

Roger Emmons: Yes, I have one.

Yvonne Hughes: Very good, and I want to apologize first of all that I didn't get here any sooner. The service agreement will complete the current disaster recovery and backup plan for the Recorder's Office and it will also give us the ability to be up and running again after a disaster within a couple of hours instead of a day or two. As it stands now the software company, Fiddler, only provides software related backup and recovery meaning only the images of the recorded documents would be restored and those images would be sent to us on the flash drive via overnight mail. AOS will restore the images within a couple of hours and allow the office to operate as usual as if the disaster never happened. So, that's the part that I like about it, you know, because we'd be back to...as if it never happened. And that goes from anything from recording documents and seeing the images that are already recorded online. So there is no limit unlike what it is now. Right now, I feel it's just too partial, it's too one-sided and I want to be completely covered and this rounds it out really nicely. The monthly service provided by AOS like I said is a part of an ongoing disaster recovery and backup plan and this includes our image or app server, this is where completed digitized copies of the recorded documents are kept which I'm in charge of safe keeping and protecting, as well as the recorded software called Avid along with the searchable data base for public and for us that's called Lorado and it also includes the data base and this is where the SQL is housed so this is what ties everything together which allows us to name and index actually all of the documents. You record it and then the other system actually enables us to do that and pulls the entire thing together. And the service agreement monitors all three (3) servers for us and if there's any errors, messages or updates they get an immediate automated message and I actually want to tie Doug to that if I can so that way he at least is aware of problems if there are any and then in turn once they get the automated message, they have a dedicated Warrick County Recorder's Office IT Team and they will drop everything and be up here if I need them within two (2) hours.

Don Williams: What's the cost?

Yvonne Hughes: Cost?

Don Williams: Yeah.

Yvonne Hughes: Sorry, I'm behind the times here. It's four hundred fifty dollars (\$450.00) per month and so that's the cost on five thousand four hundred dollars (\$5,400.00) per year.

Don Williams: Did you say four fifty (\$450.00)?

Yvonne Hughes: Four fifty (\$450.00) a month.

Don Williams: And total amount?

Yvonne Hughes: Fifty four hundred (\$5,400.00) a year. And this is a prime candidate to be paid out of the perpetuation fund.

Don Williams: Okay, that's how you pay for it?

Yvonne Hughes: Um-hm. I was not going to burden the county with it because that's the intention of the perpetuation fund.

Don Williams: I don't have any problems with what you want, okay, Roger...?

Roger Emmons: Yes.



Don Williams: I guess my question is, the county already has a contract with these people, why could it not be done under the county's contract?

Roger Emmons: Well, I don't think that general AOS agreement, if you want to call it that, with the bank time, I don't know if it covers a specific situation like this one. I could review it and see but...

Yvonne Hughes: Pardon me, Roger, this one would be specific to the recorder's office and the recorder's office only. And I know when they were up here before...

Don Williams: I understand...I just didn't want you to have to spend money even out of your fees if it was already being paid for, that's the only question I have. So, you think this is indeed outside of the...

Roger Emmons: I do, I think the other one we're talking about basically with the county's individual computers if there are problems our web, internet issues would probably not cover this specific issue with the recorder's office cause it's primarily her documents, well, it's only her documents.

Yvonne Hughes: It's only my documents.

Marlin Weisheit: How long of a contract is this?

Yvonne Hughes: A year.

Marlin Weisheit: A year, okay, and it's being paid totally by user fees?

Yvonne Hughes: Yes.

Marlin Weisheit: Yeah, I'm okay with it.

Yvonne Hughes: And it starts September 1<sup>st</sup> and the ends August 30<sup>th</sup> next year.

Don Williams: Is this an issue that the County Council needs to be made aware of before it's...since it's coming out of fees I wouldn't think so.

Roger Emmons: Since it's coming out of her perpetuation fund I don't...it's hers to spend at her discretion as I understand.

Don Williams: Yeah, that's way I understand it also.

Yvonne Hughes: It is, I can shoot them a note, that's no big deal, to let them know this is coming out.

Roger Emmons: Yeah, I don't think they need it officially at an open meeting but that would be a courtesy they would appreciate.

Don Williams: Yeah, you may let them know that you're doing this and I would let Krystal know. What's the will of the Board on this issue? Are there any further discussion?

Marlin Weisheit: I'd make a motion to approve it.

Rick Reid: Second.

Todd Glass: Pending Attorney approval?

Rick Reid: Yes, definitely.

Marlin Weisheit: Yeah, there you go.

Don Williams: Let him look at it.

Yvonne Hughes: Do you have the contract?

Todd Glass: I don't know if I do or not.

Roger Emmons: Yeah, she sent it August 12<sup>th</sup>.

Todd Glass: Okay, I'll get with you this week on it.

Don Williams: Okay so...

Marlin Weisheit: My motion pending that the county attorney...

Don Williams: I have a motion to approve the Recorder's request pending review of the County Attorney.

Marlin Weisheit: Correct.

Don Williams: I have a motion by Commissioner Weisheit and a second by Commissioner Reid, all in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

Yvonne Hughes: Thank you so much.

Don Williams: Thank you.

## **COUNTY AUDITOR**

### **Claims**

Roger Emmons: Mr. President, the Auditor had some business you passed...

Don Williams: Oh you did? There's nothing on the agenda.

Marlin Weisheit: Claims.

Roger Emmons: I show Claims and Declaration of County Tax Rates.

Don Williams: I skipped right over you. Too much time in the sun today. Mr. Auditor, come on up here.

Dixie Dugan: Dixie Dugan, Warrick County Auditor, Claims in the amount of one million five hundred sixty one thousand two hundred and three dollars and fifty four cents (\$1,561,203.54).

Marlin Weisheit: Make a motion to pay the claims.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

### **Declaration of County Tax Rates**

Don Williams: Okay, you have another issue, Sir?

Roger Emmons: The other issue that Dixie sent me in a note is the Declaration of County Tax Rates. It was to be signed by the County Attorney which Todd has already done and also signed by the head of the enabling body. But Jeff Rainey in the Tax Policy Division advised that the head of the enabling body is the President of the Warrick County Council, so that would be Dr. Gary Meyer. Krystal is aware of this, I don't know...Dixie, do the Commissioners need to make a motion? This form is just you're declaring that your continuing the county seated the Economic Development Income Tax as .5...

Don Williams: No changes?

Roger Emmons: No change. So I don't know, I'll have to defer to Dixie on a motion.

Don Williams: There's not a problem with this, going ahead and approving that by motion and then getting Dr. Meyer to sign it as well as our attorney.

Todd Glass: Sure.

Don Williams: I think that's an interesting combination but...

Todd Glass: I would imagine it's the Council's motion but...motion to send it on to the Council for Dr. Meyer's signature would be no harm.

Marlin Weisheit: I'd make that motion. Let's keep it easy.

Don Williams: Let's make it clear what the motion is.

Marlin Weisheit: To send the Declaration of County Tax Rates on to the County Council.

Don Williams: If it really needs our approval then it's going to come back, we're going to have to approve it at a different time. Personally I would prefer the motion to be that we approve the tax rates and forward it to the County Council for their approval and signature.

Marlin Weisheit: So moved.

Don Williams: Will you amend your motion to that, Sir?

Marlin Weisheit: So moved, yes.

Don Williams: I have a motion and a second. All in favor say aye.

Dixie Dugan: The attorney has to sign it too.

Roger Emmons: Yeah, he's done that.

Dixie Dugan: Okay.

Don Williams: Alright, anything else from you?

Dixie Dugan: No, Sir.

Don Williams: Okay, thank you.

Dixie Dugan: Thank you.

#### **COUNTY PURCHASING**

Don Williams: Nothing in County Purchasing...

#### **COUNTY ATTORNEY**

Don Williams: County Attorney, I'm sorry, you probably have something. Do you have anything?

Todd Glass: No, I do not, no report, Mr. President.

Don Williams: I was going down the line and I just skipped everybody, didn't have something and I missed the Auditor at the top.

#### **COUNTY ENGINEER**

##### **Change Order #7, Bridge 371 Project**

Don Williams: Mr. Engineer, do you have a couple of issues?

Bobby Howard: Yes I do, the first of which is Change Order #7 for the Bridge 371 Project. This is in regard to constructability issue and we wanted to change some of the road striping through the bridge so this is a credit of sixteen hundred fifty six dollars and twenty cents (\$1,656.20). And I would recommend approval.

Don Williams: That's money in our pocket. Do I have a motion to approve that?

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Your Change Order is approved, Sir.

Bobby Howard: Thank you. And the other item I have is the Indiana Department of Transportation Report of Contract File Inspection and Recommendation for Acceptance for the Bride 371 Project. And I would recommend the acceptance of this Bridge at this time.

Marlin Weisheit: I'd make that motion.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries. So, that's a done...

Bobby Howard: It is complete.

Marlin Weisheit: Finally.

Don Williams: Do you have anything else?

Bobby Howard: No, Sir, that's all I have.

#### **COUNTY HIGHWAY**

Don Williams: Anything on the Highway side?

Bobby Howard: Just to let you know we're continuing with our chip and seal operations. We have approximately five (5) to seven (7) miles left to chip and seal, um, we have three (3) patch crews going as much as possible to get caught up on potholes from the bad conditions and we're making good progress on that and just ask that you please forward me any concerns that you get and we'll get them handled.

Don Williams: We get them from time to time, that's for sure.

Marlin Weisheit: I appreciate you working with me, I know I pass them on to you...

Don Williams: Mr. Engineer, if I could ask you a question...I'm sorry, I didn't mean to interrupt you...

Marlin Weisheit: That's alright.

Don Williams: Is there plans to do concrete crack sealing this winter?

Bobby Howard: Yes, we do plan on having our...we did stock up on some crack fill material at the beginning of this year and we plan on having a crew out as soon as the temperature permits.

Don Williams: Are we going to run one (1) crew or two (2)?

Bobby Howard: What?

Don Williams: Are we going to run one (1)...

Bobby Howard: We only have one (1) machine.

Don Williams: One (1) sealer? Okay, its two dura patchers that we have.

Bobby Howard: Two (2) dura patchers which will mainly still be on the pothole repair. I mean, they can do cracked ceiling but pothole and road repair is their main function.

Don Williams: Okay, anything else?

Bobby Howard: No, Sir, that's all I have, thank you.

## **COUNTY SHERIFF**

Don Williams: Sheriff do you have anything?

Sheriff Kruse: No, Sir.

## **COUNTRY TREASURER**

### **Proposed Software License Agreement with GUTS**

Don Williams: County Treasurer, do you have anything? Mrs. Brooks, would you like to come...?

Pat Brooks: I brought an example so you can see what we're doing.

Don Williams: Is that a copy of a cash book type thing?

Pat Brooks: Pat Brooks, Warrick County Treasurer, good evening. This is regarding the contract that I have forwarded. There has never been a contract in place for the software unbeknownst to me so I was talking to the company and complaining about how their software is not up-to-date and they informed me we had not only not paid for it ever but we didn't have a contract in place. So...and this was something that...and I think I emailed you this, that this was something that the prior, prior, Treasurer had used as a sample and decided he liked it so kept it and used it so everybody has used it since then. Now the company has agreed not to charge us the three thousand dollars (\$3,000.00) because we've had it for several years now. My complaint with the...

Don Williams: Is that three thousand dollars (\$3,000.00) for the year?

Pat Brooks: That was to buy the software initially. Seven (7) or eight (8) years ago, to buy it. They will not charge us but they said in order to upgrade it it'll be three hundred dollars (\$300.00) a year maintenance, and I have it in my General Fund.

Don Williams: Three hundred (\$300.00) a year, not a month?

Pat Brooks: No, a year.

Don Williams: Really?

Pat Brooks: Yes.

Don Williams: That doesn't sound like too bad of a deal.

Pat Brooks: Three hundred dollars (\$300.00), Surita Coop, the lady there, I talked to her at the Treasurer's Conference and she felt sorry for me, I told her I had no money so they are giving it to us. Now, as you can see and the reason I gave this to you, all the information we have to work around because there are not slots for the new accounts. There are...and my chief complaint was that if you look at the bottom here and I've highlighted it, it shows over and short. I'm carrying an over and short from eight (8) years ago, seven (7) to eight (8) years ago. And they are going to separate this out, as a matter of fact I've been working on it for the last several days with exactly what I want, now it has to meet State Board of Accounts which their program does.

Don Williams: I was going to say, they have to do that.

Pat Brooks: Well, I'm filling...I'm showing what new accounts we have so that we can separate the accounts. We had no space for our first security so I just have it in a slot.

Don Williams: What page is that on?

Pat Brooks: It's on the very first page, if you look right here where all of the banks are because we have several different banks so they...for the three hundred dollars (\$300.00) are going to give us the updated software, which gives me the ability to go in, to list it, they recheck it and by State Board of Accounts we're fine. And we do this with...we balance the cash book and then the financials are separate from the Cash Book which is a dual control. So for three hundred dollars (\$300.00) a year I think it's a deal, I've got work to do on it yet, I was going to try to implement it September the 1<sup>st</sup> but I don't know if I'll get it done or not. But it will be definitely an improvement, it will show my over and shorts when I'm actually out. And I won't have to carry...it'll carry the previous, previous Treasurers out in a separate column. As you can see up here I circled...

Don Williams: So, is this going to identify which Treasurer actually had the shortage?

Pat Brooks: It will show prior to my taking office, the over and shorts, which is in this little box right here. Even the previous Treasurer had to carry that in her slot which was really not hers. So this will...it was one of my pet peeves, every time I look in there and I see this humongous amount that I'm out, it irritates me because I'm not out.

Don Williams: No, we understand that.

Pat Brooks: And so the contract...

Don Williams: I was under the impression that shortage would be shown like that forever until it was no longer a shortage...

Pat Brooks: It can, it's going to be shown over in this column, it'll say 'prior to...' it'll carry an over/short and it'll show current since I took office, you'll have a net figure out, yes, but it'll show my actual out. Actually since I took office we've been ten dollars (\$10.00) out. Now on the contract, I talked to her this morning and she said...I said 'well, our attorney has to look at it and the contract does show its three thousand dollars (\$3,000.00)'. She said 'rather than us spending the time, if you want to amend the contract and take out the three thousand dollars (\$3,000.00)', and I said 'there may be something on terrorism, contracts with terrorism or something that you have to put in there' and she said 'well, we don't want to spend any money revising a contract so you do the contract, the county attorney do the contract, for the benefit of the county and you don't have to have the three thousand (\$3,000.00) but we do have to have the three hundred dollars (\$300.00) a year' and it's on a year-to-year basis, so we're not obligated, it's the best of both worlds.

Todd Glass: And I have all that contracting, so I can do that without any problem.

Don Williams: This will be an added expense would it not?

Todd Glass: An added expense?

Don Williams: To the County?

Todd Glass: Yeah, the three hundred dollar (\$300.00) maintenance.

Don Williams: But for you to do that contract?

Todd Glass: Oh, no, no, no...

Pat Brooks: It should only be a couple of paragraphs.

Don Williams: Okay.

Pat Brooks: I started to do it but I thought I'm not an attorney, no, I can't.

Don Williams: I just wanted to make sure that...because I know we already have a contract with Harris and I know they do a cash book too.

Pat Brooks: Yes, but they promised us a cash book a year and a half ago, they have yet to provide it. I have talked to different counties and they are very unhappy with Harris' cash book. So, I'm happy with this if I can get it current.

Don Williams: You and the two (2) Auditor's before you also used this...?

Marlin Weisheit: Treasurer.

Don William: Treasurer, yeah...

Pat Brooks: Yeah, and they've used this and I think Shannon was perfectly...well, I can't speak for Shannon but I didn't hear any complaints about it, the only thing is I want the out off of me and not showing that it's my out and I want accounts where I can legitimately have them itemized.

Marlin Weisheit: And you're going to confirm that with the State Board of Accounts?

Pat Brooks: Absolutely.

Marlin Weisheit: That's the main thing.

Pat Brooks: I've been in touch with State Board of Accounts when I was up in Indy.

Marlin Weisheit: I would make a motion to go ahead and approve this as long as our County Attorney reviews the contract or re-writes it I guess in this case.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Pat Brooks: Thank you very much, we do have a tax sale coming up the...

Don Williams: Who's paying that three hundred bucks (\$300.00) though? Is that tax or fees?

Pat Brooks: This comes out of General Fund...I don't have any fees... So, we do have tax sale coming up and we're down to a less than a half million, we'll have that done Wednesday. Thank you very much.

Don Williams: Okay, thank you.

Rick Reid: Thanks, appreciate it.

Roger Emmons: Mr. President, I have one (1) last item, it won't take very long, I discussed it prior to the meeting with Todd, it's the Minutes Memorandum from your Executive Session on August the 11<sup>th</sup> of this year it's at 5:00PM. I think we're required to develop the minutes memorandum and state who attended and time started, etc. Subject couldn't be specific, it was about litigation threatened in writing and I have that form for your consideration of approval and your signatures today.

Todd Glass: And I've approved the form and content.

Don Williams: Okay, we need a motion to approve the Executive Board Minutes of 8-11-2014

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Anything else, Sir?

Roger Emmons: No, that's it, thank you, sorry.

Don Williams: Anything else? What's this? Are you going...I need to address your wife to make sure she's going to keep you under control? Come on up Mr. Blake.

Ted Blake: Ted Blake, 8811, 8855 Outer Lincoln Avenue. I appreciate the opportunity to address you. I may need to apologize right off the bat for not catching the drainage board meeting but this has got to do with the road and stuff also. Bobby and I have already discussed one (1) thing, we got that under control but the water shed and stuff like that we have from the south of me from that subdivision that comes out to Lincoln Avenue and all that stuff down through there and then the water has to go on across toward Ruffian Lane, toward the highway, that ditch is all grown up with trees and stuff again, I understand there's some kind of easement for drainage through there but...maybe some kind of communication needs to be done so we can get some kind of access in there to take care of that. The subdivision which we've all talked about many times back there and I understand that there's probably another dead-end back there but the drainage that was supposed to be put in, those people don't even realize that they own those easements back there and they've allowed their tree limbs and dirt and whatever they can put in that stuff, if we can get some kind of action where we can get a letter expressed to them letting them know that they need to have those easements open where that drainage can be utilized in there. I think the county needs to address that and it would be appreciated on the other peoples around there, that would cut a lot of that water that comes on north...that would...of course to the west but I'm sure these people don't want the water down there but that's the way it's supposed to go. So that would be appreciated. And another thing with the drainage, now, I don't know, I forgot to say anything to Bobby about this but we do all this road improvement and we put all these inlets in the road which is a great thing to catch that water it's coming down that pavement and of course it's something everybody needs to look at as far as picking up after themselves and the leaves and the trash and stuff like that along the road and I'm trying to do a better job of that, but down on Bell Road that road has been done for a number of years and if you notice the inlets along there they have dropped in the curb some...have you seen that Bobby? So, I don't know if we've got some leakage underneath the ground or something like that that's causing that kind of thing but it's all stuff that just needs to be looked at and paid attention too. I'm just one voice, I'm here speaking to you and hoping that I bring something to light that you might find time to look at.

Don Williams: We appreciate it, a lot of things like that we don't know unless somebody tells us. I think Bell Road we knew about but...

Ted Blake: Communication they say is the key so I don't know, that's what we're going to work at anyway, so, anytime I can do anything to help the county out there especially on the drainage back there...I've expressed that before, all through the years I've been expressing we'd be glad to allow somebody to work off of us into that subdivision to help straighten that out so we appreciate you time.

Don Williams: Thank you, Sir.

Marlin Weisheit: Thank you, Ted.

#### **COMMISSIONERS ITEMS FOR DISCUSSION**

Commissioner Williams: Does anyone else have anything they'd like to say? Commissioner Reid, do you have anything?

Commissioner Reid: With Pat Brooks bringing that up again on that cash shortage, I still think we should pursue that, going back and looking at them to see what we can do to retain that money.

Commissioner Williams: I believe that's already been resolved in court, I could be wrong.

Commissioner Reid: I know but there's no money being sent back to us.

Commissioner Williams: Isn't that correct, Roger? I don't think that's a bad idea to check on it but...

Commissioner Reid: I mean, I think we ought to give it to the attorney to let them look at that.

Commissioner Williams: It's been more than two (2) years by...at least four (4).

Todd Glass: I'm happy to look into it, I'll have to find out what it is to look into it.

Commissioner Reid: Talk to Pat.

Commissioner Weisheit: I don't have a problem with him looking at it that's for sure.

Commissioner Reid: Thanks.

Commissioner Williams: Okay, do you have anything, Commissioner Weisheit?

Commissioner Weisheit: I do have one (1) item and I was going to bring it up to you earlier but...we have, I talked to Bobby about it earlier, we have four (4) old railroad bridges out there at the highway department and the Town of Lynnville has requested one (1) of those. I'd like to surplus one (1) of them and what they're wanting to do is put a walk way between Lynnville Park and the Coal Mine Museum and as long as they remove it in a timely manner, I know there's some scrap value to it but if we give it to the Town of Lynnville, I mean...

Commissioner Williams: We've done that before, given bridges to...

Commissioner Weisheit: They actually have a bridge they've never got moved yet, one of the old county bridges for the other end but this is for that overpass area, you know, they think that would work perfect, and I agree with them, it would. So, I'd just like to surplus one (1) of the four (4), Bobby says he has no immediate use for them, is that right, Bobby?

Bobby Howard: That's correct. These are some old railroad flat cars, the only thing I've been looking around lately with them is to see if there's any other counties in the state that plan on using them for bridges and so far I haven't got anybody interested.

Commissioner Williams: Are they all the same length?

Commissioner Weisheit: Yes, they're all the same and they would move it, they would pay to have it moved and take care of it, we wouldn't be out anything so it's just a matter of declaring one (1) of them surplus.

Commissioner Williams: So they've looked at them and know they want them?

Commissioner Weisheit: Yeah, I'd just make a motion that we declare one (1) of them surplus as long as they move it in a timely manner.

Commissioner Williams: I would second that motion. All in favor of surplus one of those railroad bridges and does the motion also include...

Commissioner Weisheit: For the Town of Lynnville.

Commissioner Williams: For the Town of Lynnville. Okay, I have a motion and a second. All in favor say aye.

Commissioner Weisheit: Aye.

Commissioner Reid: Aye.

Commissioner Williams: Aye. Motion carries.

Roger Emmons: Commissioners, you may want to defer to Council, but this may be under the Indiana Code where it would require each municipality to prepare a substantially identical resolution...

Commissioner Williams: Us to give it, them to accept it?

Roger Emmons: Yes. I know that's done with equipment but we're talking about a wooded rail road bridge...

Commissioner Weisheit: This is a metal, an old metal rail car is what it is...

Roger Emmons: Right.

Todd Glass: For the Town of Lynnville.

Roger Emmons: I mean, that's what we've done in the past to make sure the county is covered on disposition of that...

Commissioner Williams: We had a couple of issues but it's always been equipment I think.

Roger Emmons: Yes it has, it's been vehicles as far as I can recall.

Todd Glass: I'd be happy Mr. President to reach out to see if we can get that done with Lynnville Town Council.

Commissioner Weisheit: Thank you.

Commissioner Williams: That's fine with me.

Commissioner Weisheit: So we've got to declare it surplus so he can try to work out the legal issue of it.

Commissioner Williams: Well, the difference is, I don't know that we ever declared those vehicles surplus, it was simply...the difference being is, when we transfer those vehicles we were transferring them to other governmental

entities. This is not the case here, we are surplusizing it, where it is saying it's of no value to us and then we're saying we want to donate it so I see that a little bit differently but I don't have a problem with you doing that, I'm just not sure it requires that.

Todd Glass: It might not.

Commissioner Williams: Alright, anything else? If not, I'll entertain a motion.

Commissioner Reid: Motion to adjourn.

Commissioner Weisheit: Second.

Commissioner Williams: We are adjourned.

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DON WILLIAMS, PRESIDENT

\_\_\_\_\_  
RICHARD A. REID, VICE PRESIDENT

\_\_\_\_\_  
MARLIN WEISHEIT, MEMBER

ATTEST:

\_\_\_\_\_  
L.B. DUGAN, AUDITOR  
WARRICK COUNTY, INDIANA